



Kansas- Oklahoma Arkansas River Commission

RESOLUTION PERTAINING TO AMENDING THE RULES AND REGULATIONS AND MODE OF PROCEDURE FOR THE KANSAS-OKLAHOMA ARKANSAS RIVER COMPACT COMMISSION TO ESTABLISH A STANDING WATER QUALITY COMMITTEE

RESOLUTION NO. 2020-01

WHEREAS, the Kansas-Oklahoma Arkansas River Commission (“Commission”) is authorized under Article XI of the Kansas-Oklahoma Arkansas River Compact (“Compact”) to adopt rules and regulations governing its operations;

WHEREAS the Commission has adopted a set of Rules and Regulations and Mode of Procedure for the Commission, and has amended and updated said Rules and Regulations from time to time;

WHEREAS, Article V of the Rules and Regulations and Mode of Procedure for the Kansas-Oklahoma Arkansas River Commission establishes several standing committees, including an Engineering, Legal, and Budget Committee;

WHEREAS, it is major purpose of the Compact to “encourage the maintenance of an active pollution-abatement program in each of the two states and to seek the further reduction of...pollution in the waters of the Arkansas river basin,” to foster the “cooperation of the appropriate state agencies in Kansas and Oklahoma to investigate and abate sources of alleged interstate pollution,” to collect, analyze, and report on water quality data, and to perform all functions required to carry out such duties (Compact Articles I, IX, and XI); and

WHEREAS, during the 2019 Annual Meeting of the Commission, a special committee was organized to coordinate the establishment of a standing water quality committee.

NOW, THEREFORE BE IT RESOLVED, that Sections 1 and 2 of Article V of the Rules and Regulations and Mode of Procedure of the Commission be amended to read as follows:

1. There shall be the following standing committees:

Engineering Committee

Legal Committee

Budget Committee

Water Quality Committee

2. The committees shall have the following duties:
 - a. The Engineering Committee shall advise the Commission on all engineering matters that may be referred to it.
 - b. The Legal Committee shall advise the Commission on all legal matters that may be referred to it.
 - c. The Budget Committee shall prepare the annual budget and advise the Commission on all fiscal matters that may be referred to it.
 - d. The Water Quality Committee shall provide an annual report of conditions in the basin and advise the Commission on all water quality matters that may be referred to it.

ATTESTATIONS:

KANSAS COMMISSIONERS:

Christoph

Commissioner Christopher W. Beightel

Doug Blex

Commissioner Doug Blex

M Bruce Falk

Commissioner M. Bruce Falk

OKLAHOMA COMMISSIONERS:

Julie Cunningham

Commissioner Julie Cunningham

J.Ross Kirtley

Commissioner J. Ross Kirtley

Bryce Benson

Commissioner Bryce Benson

FEDERAL COMMISSIONERS:

Earnie Gilder

Federal Commissioner Earnie Gilder

Alternate Commissioner Chuck Shively